

*** NRYHA Board Meeting***

Tuesday May 20, 2025

6:00 p.m. Salties

MINUTES

Roll Call

Steve, Jesse, JP, Natalie, Nicole, Mary, Lee (Angela – Present for closed session)

Approval of Agenda

MOTION to approve May Agenda- Nicole, Natalie

Approval of Meeting Minutes

MOTION to approve April Meeting Minutes Natalie, Nicole

Financials

Reviewed by Annie Knutson

MOTION to approve Financials - Nicole, Natalie

Open Forum—

Summer hours vs in season hours: Discuss in June meeting

Committee to grow numbers (JP)

Agenda Items

1) Rink update – (Dustin):

Ice usage:

- March 16th to May 14th Total hrs 265.25 Income \$26,790.28 (\$101/hr average)
- 98 hrs Blaze \$18,130
- 26.25 Border Battle \$4,331.25
- 16 hrs St Croix Cup \$3,200

- 39 hrs High School
- 16 hrs Home School
- 70hrs open skate/mites, private rentals \$969.43 (\$650 rentals, 490.03 venmo skates)
- **Visitors/Vendors:**
 - Live Barn came and installed new components. They need to come back to run another wire to the new camera. Sounds like they are going to bring a additional tv for the concession stand and a server cabinet at no charge.
 - Chisago Lakes Rink Manager came to look at our compressor as they are looking into a similar upgrade.
 - City of New Richmond turned off power for 15 minutes two different times due to power for the ball park having issues. North road of rink needs the asphalt patched.
 - Boards were cleaned in in April by Ads on boards.
 - Rink Tech was out 2 times. Once for the city and then to shut down the compressor for the season.
 - Cintas was out monthly around the 21st.
- **Ice Resurfacers:**
 - Waiting on annual service date from CTM but is on “the list”.
 - Water pump has slight leak from weep hole. Part is common GM part. Going to replace near ice in date for warranty purposes (date of purchase is warranty start date).
 - Going to bring dull blades for sharpening to R&R
- **Ice/boards:**
 - Ice is currently melting. Shut down of compressors went well, in good shape.
 - Glass will be cleaned by inmates in Sept when Ice is in.
 - Identified 2 white panels needing replacement (cracked or missing corner). Will work on when ice is out.
 - Renting man lift in Sept to repair lights and banners (if ready). Live barn will need also which may help with rental costs.

- Met Kyle and rest of Rink tech team. Some flooding tips were given about center ice level issues.
- **Building:**
- Ice resurfacers room door is on site. Mitch will get it installed saving us about \$1,000 in labor/upcharges vs having a vendor do it. Thanks to him.
- Bathrooms. I've tried different cleaners on the counters, and they are just stained. I tried CRL on the sinks that spray hard and did little. In off season I'm going to try to take them apart. If the urinals get flushed regularly and often the smell goes away. Cooper Lange got me a quote on parts for auto flushers (like the middle one) \$300 each so \$600 total. He said he would install them no charge. He also is wanting to install a bath fan in the wall just for parts costs.
- Waiting on ice to melt to do a deep clean of the rink (wash walls, mop with bleach, clean board edges).
- Will work on painting list for inmates or volunteers.
- Waiting on CWS for install date for meeting room door fob.
- Have a call into the City to get gutters cleaned. They have a couple plants growing in them and are clogged. Causing a little water coming.
- Outside rink 2 pieces of glass been broken in the last month. Put a SD card in camera for area if it happens again.
 - -considering removing glass for summer and reinstalling in the fall.
- Would like to discuss entry way of building as it needs some attention.
- **Office (P&P):**
- I need to get/update a ice rental contract. Just to put rules in writing for renters. Covers us and them.
- For open ice we need a adult supervisor to be assigned for the hour before it's put on the schedule. This will be a form or email. We just need a name to be held accountable.
- Have a rough draft of a budget. Data is a slight challenge but working on it.
- Need to meet with scheduler to work out a process of adding to the schedule so I'm updated to changes. Guessing it will help communicate with ref scheduler also.

- Looking over current vendor contracts and a list of where to order (based on price/service)

2) Tournaments— (Barry): Open Position

- a. Motion to approve Sara Barron as Tournament Director
 - i. Lee Jesse

3) D2—

- a. Need a replacement for Mike Berres as the D2 rep

4) Fundraising—5 minutes (Devon Donnerbauer)

- a. Car Show was successful
- b. Considering doing the concert volunteer fundraiser again

5) Jerseys—(Nicole)

- a. Tigers diagonal was chosen by the survey
- b. Flow Hockey vendor pro weight
- c. 2 pairs of socks and 2 jerseys
 - i. \$154 Player Jersey + 2 pairs of socks
 - ii. \$119 Goalie Jersey + socks
- d. Motion by Lee to go with Flow as our new uniform vendor with pro weight jerseys and 2 pairs of socks.

6) Registration – Brittany

- a. Registration opens July 1st
- b. Deadline for mites: We need a deadline so we can plan but will take additional players after the deadline
- c. Motion to offer a \$50 discount for new members to NRYHA
 - i. Lee, JP

7) Mites – Tim Tobin

- a. Recommendation for forming a Community Outreach committee
 - i. Responsible for Hockey Day New Richmond
 - ii. Growing Numbers
 - iii. Parade
 - iv. Fun Fest

8) PCDC— (Mitch)

- a. Motion for Home tournament level recommendations from PCDC
 - i. Lee Natalie
 - 1. Squirt A – WI A / B1 MN
 - 2. Squirt B – Wi B / C MN
 - 3. PWA – WI A / MN A
 - 4. PWB – B WI / B2 MN
 - 5. PWC – C Wi / C MN
 - 6. Bantam A – WI A / A MN
 - 7. Bantam B – WI B / C MN
 - 8. Lee Natalie
- b. 10000 Pucks – June 1 – August 31
- c. Recommend reversible Jerseys for mites
- d. Jr Gold - Kevin Alexander - Co-Op wants to break away from D2 due to numerous injuries move to more of a traveling team to find more even competition and not have such a rigorous weekday schedule. Vote to take place in June.

9) Management Responsibilities

- a. Nicole is updating the website with management representatives for the 2025-2026 season

10) Long Range Plan – (Mitch Ortner)

- a. Continuing planning with Derrick Construction on the L-Shaped building to accommodate 2 full sheets
- b. Need to purchase additional land to improve the viewing area from upper level

Motion to move into closed session (7:45)

Steve, Jesse

11) Closed Session MOTION to move into closed Session-

- a. Motion to move into closed session (7:45)
- b. Steve, Jesse

-Meeting adjourned 8:13